



DECLARATION FOR PATENT APPLICATION

As below named inventors, We hereby declare that:

Our residence, post office address and citizenship are as stated next to our names,

We believe we are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

TEXTURING SYSTEMS FOR USE IN THREE-DIMENSIONAL IMAGING SYSTEMS

the specification of which

is attached hereto

or

X was filed on May 3, 2001 as United States Application No. or PCT International Application No. 09/831 241 and was amended on _____ (If applicable)

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We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

<u>Prior Foreign Application(s)</u>			<u>Priority Not Claimed</u>	<u>Certified Copy Attached</u>	
<u>9824407.2</u> (Number)	<u>United Kingdom</u> (Country)	<u>6 November 1998</u> (Day/Month/Year)	_____	Yes ___	No ___
_____ (Number)	_____ (Country)	_____ (Day/Month/Year)	_____	Yes ___	No ___
_____ (Number)	_____ (Country)	_____ (Day/Month/Year)	_____	Yes ___	No ___

We hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

<u>(Application Serial No.)</u>	<u>(Filing Date)</u>
<u>(Application Serial No.)</u>	<u>(Filing Date)</u>

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)	(Filing Date)	(Parent Patent Number) (if applicable)
(Application Serial No.)	(Filing Date)	(Parent Patent Number) (if applicable)

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Send correspondence to:	Dale H. Thiel	Reg. No. 24 323
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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor SIMON PEARCE

Inventor's signature *S Pearce* 3/02/2004
Date

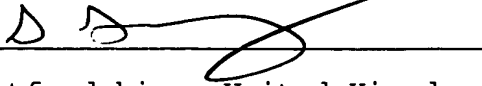
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X Additional inventors are being named on the 1 supplemental additional inventor(s) sheet(s).

Full name of second inventor SIMON FENNEY

Inventor's signature  3 Feb 2004
Date

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PATENT APPLICATION

IN THE U.S. PATENT AND TRADEMARK OFFICE

Applicant(s): Simon PEARCE

For: TEXTURING SYSTEMS FOR USE IN THREE-DIMENSIONAL IMAGING
SYSTEMS

Serial No.: 09/831 241 Group: 2697

Confirmation No.: 4577

Filed: May 3, 2001 Examiner: CASCHERA

International Application No.: PCT/GB99/03711

International Filing Date: November 8, 1999

Atty. Docket No.: R&G C-321

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

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WRITTEN CONSENT OF ASSIGNEE

Sir:

Imagination Technologies Limited of Hertfordshire
England, United Kingdom, hereby states that:

1. It is the Assignee of inventor Simon Pearce's rights
in the above-identified application by virtue of an Assignment
recorded in the U.S. Patent and Trademark Office at
Reel: 011830, Frame: 0066, copy enclosed.

2. Imagination Technologies hereby consents to the
correction of the inventorship of this application to further
identify Simon Fenney as being part of the inventive entity of
the invention that is the subject of this application.

IMAGINATION TECHNOLOGIES LIMITED

2 - 2 - 04

[Date]

Anthony Jewell
[Signature]

ANTHONY JEWELLIN
[Printed Name]

COMPANY SECRETARY
[Title]